

**MINUTES  
EAGAR TOWN COUNCIL  
SPECIAL MEETING  
22 W. 2<sup>nd</sup> St., Eagar, AZ  
March 17, 2015 - 7:00 P.M.**

Mayor Bryce Hamblin called the Regular Council Meeting to order and welcomed those present. Mayor Hamblin stated that all Councilmembers are present. Mayor Hamblin led the Pledge of Allegiance and Councilor Debra Seeley offered the invocation.

COUNCIL PRESENT: Bryce Hamblin, Mayor  
James Nelson, Jr., Vice Mayor  
Steve Erhart  
Debra Seeley  
Winslow McNeill  
John O. Phelps  
Allen Browning

STAFF PRESENT: Tami Ryall, Town Manager  
Bruce Ray, Community Development/Public Works Director  
Eva Wilson, Town Clerk  
Frank Adams, Fire Chief  
Katie Brady, Finance Manager  
Mike Hogan, Police Chief  
Doug Brown, Town Attorney

**ITEM #5: PRESENTATION(S)**

A. PROCLAMATION TO RECOGNIZE ARIZONA LOG AND TIMBERWORKS, LLC FOR THEIR MASTER AWARD FROM THE SMALL BUSINESS DEVELOPMENT CENTER

Mayor Bryce Hamblin read the proclamation congratulating Arizona Log and Timberworks, LLC for their Master Award Winner recognition by the Small Business Development Center and affirming the Town of Eagar's appreciation for their dedication in ensuring small business success in Eagar. The proclamation was presented to Randy Nicoll.

Richard Chanick noted that this is the first time a Master Award Winner has come from rural Arizona.

**ITEM #6: UNFINISHED BUSINESS**

None.

**ITEM #7: NEW BUSINESS**

A. DISCUSSION AND CONSIDERATION TO CONTRACT WITH MILES DEWITT / DEWITT CATTLE COMPANY TO CONDUCT A JUNIOR AND OPEN RODEO DURING JOHN WAYNE DAYS

Mayor Hamblin stated that the John Wayne Days Committee had procured quotes for this event and are recommending a contract with Miles Dewitt and the DeWitt Cattle Company for the Junior, Open and Ranch Rodeo. De Witt Cattle Company also has a reputation for ensuring a good assortment of rodeo participants.

Vice-Mayor James Nelson, Jr. moved to contract with Miles DeWitt / DeWitt Cattle Company to conduct a junior and open rodeo during John Wayne Days. Councilor Allen Browning seconded; all were in favor, motion carried unanimously. 7-0

**B. DISCUSSION AND CONSIDERATION TO CONTRACT WITH MILES DEWITT / DEWITT CATTLE COMPANY TO CONDUCT A RANCH RODEO DURING JOHN WAYNE DAYS**

Vice- Mayor James Nelson, Jr. moved to contract with Miles DeWitt / DeWitt Cattle Company to conduct a ranch rodeo during John Wayne Days. Councilor Allen Browning seconded; all were in favor, motion carried unanimously. 7-0

**ITEM #8: SIGNING OF DOCUMENTS**

Necessary signatures were obtained for the two DeWitt Cattle Company agreements.

**ITEM #9: ADJOURNMENT**

Councilor Steve Erhart moved to adjourn the meeting [at 7:06 p.m.] Councilor Winslow McNeill seconded; all were in favor, motion carried unanimously. 7-0

Attest: \_\_\_\_\_

Mayor: \_\_\_\_\_

Vice-Mayor: \_\_\_\_\_

Council: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

CERTIFICATION OF COUNCIL MINUTES

I hereby certify that the foregoing minutes is a true and correct copy of the minutes of the Special Council Meeting of the Town of Eagar, Arizona held on March 17, 2015.

I further certify that the meeting was duly called and held and that a quorum was present.

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Eva M. Wilson, Town Clerk